

**08 CRIM 572**  
REQUEST FOR COURT ACTION / DIRECTION

TO: James Molinelli  
 Miscellaneous Clerk

OFFENSE: Conspiracy to Commit Mail Fraud {18 USC 371}

FROM: Michael R. Cox  
 Sr. U.S. Probation Officer

ORIGINAL SENTENCE: One (1) Year and One (1) Day Imprisonment; Three (3) Years Supervised Release

RE: Athanasiос Cakiades  
 Docket # 06-CR-60250

SPEC. CONDITIONS: Search

AUSA: Patrick Jasper

**USDC SDNY**  
**DOCUMENT**  
**ELECTRONICALLY FILED**  
**DOC #:** \_\_\_\_\_  
**DATE FILED:** JUN 25 2008

DATE OF SENTENCE: December 18, 2006

DATE: June 19, 2008

ATTACHMENTS: PSI  JUDGMENT  PREVIOUS REPORTS  
VIOLATION PETITION

REQUEST FOR: WARRANT SUMMON COURT DIRECTION   
**TRANSFER OF JURISDICTION**

Reference is made to the above-mentioned offender who, on December 18, 2006, was sentenced by the Honorable William P. Dimitrouleas, United States District Judge, Southern District of Florida, to one (1) month and one (1) day imprisonment and the (3) years supervised release. A \$100 special assessment fee (paid) and restitution in the amount of \$3,419,914.00 was also imposed. Cakiades was convicted of Conspiracy to Commit Mail Fraud in violation 18 U.S.C. 371.

On January 29, 2008, Cakiades was accepted by this district for transfer of supervision due to his residency in the Southern District of New York.

The purpose of this correspondence is to request that jurisdiction be transferred to the Southern District of New York. This request is based on the offender's limited community ties in the sentencing district, and it appears that Cakiades is unlikely to return to Florida to reside.

On February 15, 2008, the Honorable William P. Dimitrouleas, agreed to a transfer of jurisdiction and executed the probation form 22.

CAKIADES, Athanasios

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In light of the aforementioned circumstances, we are requesting that jurisdiction be transferred.

Enclosed is a Transfer of Jurisdiction Order for Your Honor's review.

Respectfully submitted,

CHRIS J. STANTON  
Chief U.S. Probation Officer

By:

  
MICHAEL R. COX  
Sr. U.S. Probation Officer  
805-0040 ext.5112

Approved By:

  
SUSPO

Date:

  
6/19/08

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JUDICIAL RESPONSE:

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APPROVED

DENIED

OTHER

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Signature of Judicial Officer

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